

City Council

Agenda

Tuesday, April 18, 2017
City Hall, Council Chambers
749 Main Street
7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [April 3, 2017](#) & [April 4, 2017](#)

C. [Approval of Appointment to the Parks & Public Landscaping Advisory Board](#)

D. [Approval of Contract with TischlerBise, Inc to Update the City's Fiscal Impact Models](#)

E. [Approval of Amended Louisville Revitalization Commission Annual Budget for Fiscal Year 2017](#)

F. [Approval of Contract Between the City of Louisville and Loris & Associates, Inc for the State Highway 42 Underpass Design](#)

G. [Approval of Request for Proposals for Historic Context Reports](#)

H. [Award Bid for 2017 Water Main Replacement Project](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

- 7:15 – 7:30 pm **A. APPOINTMENTS TO THE BUSINESS RETENTION AND DEVELOPMENT COMMITTEE**
- Council Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 7:30 – 8:00 pm **B. RESOLUTION NO. 21, SERIES 2017 – A RESOLUTION APPROVING A MINOR SUBDIVISION TO CREATE TWO SEPARATE LOTS AT 533 COUNTY ROAD**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:00 – 9:00 pm **C. DISCUSSION/DIRECTION/ACTION – CITY-WIDE WAYFINDING PLAN**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:00 – 9:30 pm **D. RESOLUTION NO. 22, SERIES 2017 – A RESOLUTION APPROVING THE CULTURAL ARTS MASTER PLAN**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:30 – 9:35 pm **E. ORDINANCE NO. 1736, SERIES 2017 – AN ORDINANCE AMENDING TITLE 4, TITLE 10, AND TITLE 14 OF THE LOUISVILLE MUNICIPAL CODE REGARDING ELECTRICAL ASSISTED BICYCLES – 1ST READING – SET PUBLIC HEARING 5/02/17**
- City Attorney Introduction
 - Action

F. EXECUTIVE SESSION

CITY MANAGER PERSONNEL MATTER

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) –
Authorized topics

**Mayor is Requesting the City Council Convene An Executive
Session for the Purpose of Discussion of a City Manager
Personnel Matter**

REGULAR BUSINESS ITEMS SUSPENDED

- Request for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motion for Executive Session
- Council Convenes Executive Session
- Council Reconvene in Open Meeting

REGULAR BUSINESS ITEMS CONTINUED

**REPORT – CITY COUNCIL DISCUSSION/
DIRECTION/ACTION REGARDING CITY MANAGER
PERSONNEL MATTER**

- 9. CITY ATTORNEY’S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**